



STATE OF TENNESSEE
DEPARTMENT OF FINANCE AND ADMINISTRATION

INFORMATION SYSTEMS COUNCIL
901 5th AVENUE NO.
NASHVILLE, TENNESSEE 37243
(615) 741-3700
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PUBLIC MEETING
Information Systems Council (ISC)
ECR, TN State Capitol
May 23rd, 2017
11:30AM-1:00PM

Pursuant to Tenn. Code Ann. §§ 8-44-103 and 4-3-5509, notice is given that the Information Systems Council (ISC) shall hold a meeting covered by the open meeting provisions of title 8, chapter 44. Part of the meeting will be a public meeting open to the public and part of the meeting will not be open to the public because of the discussion of confidential subject matter pursuant to Tenn. Code Ann. § 10-7-504(i).

Agenda Items

1. Opening Remarks – Commissioner Larry Martin (11:30AM)
 2. Approval of Previous Minutes (March 15th, 2017) – Commissioner Larry Martin (11:35AM)
- The remainder of this meeting is closed pursuant to Tenn. Code Ann. § 4-3-5509 in order to discuss subject matter made confidential by Tenn. Code Ann. § 10-7-504(i).**
3. State Entities with Confidential IT Security Audit Findings – Brent Rumbley, Division of State Audit
**Please note, each department/division will be invited in one at a time to brief ISC members and answer accompanying questions. Start times below are estimated:*
 - University of Tennessee at Chattanooga (11:40AM)
 - Department of Treasury (11:50AM)
 - Division of Health Care Finance and Administration, Department of Finance and Administration (12:00PM)
 - Division of Strategic Technology Solutions, Department of Finance and Administration (12:10PM)
 - Department of Education (12:20PM)
 - Department of Human Services (12:30PM)
 - Department of Labor and Workforce Development (12:40PM)
 4. Meeting Adjournment – Commissioner Larry Martin

Upcoming Meeting Dates:

July 27th, 2017
Sept 13th, 2017
Nov 7th, 2017
Jan 10th, 2018



Council Membership

Chair

Commissioner Larry Martin
Dept of Finance & Administration

Vice Chair

Mr. Vinay Dattu
Office of Legislative Information
Services

Members

Commissioner Bob Oglesby
Dept. of General Services

Mr. Justin Wilson
Comptroller of the Treasury

Senator Bo Watson
District 11

Senator Mike Bell
District 9

Senator Jeff Yarbro
District 21

Representative Steve McDaniel
District 72

Representative Eddie Smith
District 13

Representative Patsy
Hazelwood
District 27

Deborah Taylor Tate
Office of the Supreme Court

Private Sector Members

Don Enfinger
Metro Nashville

Jason Gunnoe
Bridgestone Americas

Non-Voting Members

Richard Zhu
ITPA Chair

Jeffrey Kriseman
Dept of Finance & Administration

Staff

Mark Bengel
Dept of Finance & Administration

Stephanie Dedmon
Dept of Finance & Administration